



LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

July 13, 2016 at 1:30 in Room 1102

Oklahoma State Department of Health, 1000 NE 10th Street, Oklahoma City, OK 73117-1299

MINUTES

July 13, 2016

1) Call to Order

Dr. Andrew Dentino, Vice-Chair, called the meeting to order at 1:30 p.m.

2) Roll Call

Lori Bautista called roll with the following LTCFAB members present: Christean Bolding; Donna Bowers; Willie Burkhart; Tracy Chlouber; Joyce Clark; James Colgan; Andrew Dentino; Ivoria Holt; Pamela Humphreys; Kenneth Jones; Joanna Martin; Alan Mason; Jimmy McWhirter; Robert Quatro; Dewey Sherbon; Diana Sturdevant William Whited; Denise Wilson and Monica Woodall.

The following LTCFAB members were absent: Dustin Cox; Theo Crawley; Terry Ferrel; Adam Jordan; Randy McKinney; Kay Parsons; Wendell Short; and Eileen Wilson.

The following guests were present: Michael Cook, OSDH; Julie Myers, OSDH; Roberto Medina, Physician; Becky Moore, OAHCP; Dee Downer, OKALA; Melissa Holland, OKALA; Patty Scott, OSDH; Vicki Kirtley, OSDH; James Joslin, OSDH; Tim Cathey, OSDH; Don Maisch, OSDH; Michael Jordan, OSDH; Debbie Zamarripa, OSDH; Natalie Smith, OSDH; Ann Osborne, Francis Tuttle Tech; Shelby Murray, Francis Tuttle Tech; Esther Houser, general public; Lori Bautista, OSDH.

Currently, there is no vacancy on the LTCFAB, which consists of 27 members.

A quorum was met with 19 members present.

3) Review and Action to Approve the Amended January 13, 2016 Regular Meeting Minutes:

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>

<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/ltcab.html>

Agenda Item #3

Vote 1

Motion: Approve the Amended January 13, 2016 Regular Meeting Minutes: to revise agenda item #5) Healthy Aging Report Ad Hoc Report to change the date(s) for the Governor’s Healthy Aging Summit to April 12th, 2016

Motion Made by: Joanna Martin Seconded: William Whited Motion Carried: Yes
 Aye: 17 Abstain: 2 Nay: 0 Absent: 8

Aye: 17 Abstain: 2 Nay: 0 Absent: 8

Christean Bolding	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Donna Bowers	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhardt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jimmy McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Robert Quatro	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Andrew Dentino	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivorvia Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Pamela Humphreys	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Eileen Wilson	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Kenneth Jones	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

4) Review and Action to Approve/Amend April 13, 2016 Regular Meeting Minutes:

Agenda Item #4

Vote 2

Motion: Amend the April 13, 2016 Regular Meeting Minutes: to revise agenda item #2) The following guests were present: Tawanda Cox, OHCA to Tawanda Cox, Chief of Federal & State Health Policy

Motion Made by: Monica Woodall Seconded: Denise Wilson Motion Carried: Yes
 Aye: 15 Abstain: 4 Nay: 0 Absent: 8

Aye: 15 Abstain: 4 Nay: 0 Absent: 8

Christean Bolding	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Donna Bowers	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhardt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jimmy McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay	Robert Quatro	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>

<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/lcabc.html>

Andrew Dentino	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input type="checkbox"/> Aye <input checked="" type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivoria Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Pamela Humphreys	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Eileen Wilson	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Kenneth Jones	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

5) Licensure, Nurse Aide Registry and Background Check Update:

James Joslin provided two reports on the Nurse Aide Registry Statistics and a brief update on licensure. The first handout is the Nurse Aide Registry Fourth Quarter 2016 statistics and the second handout is the Abuse, Neglect, Misappropriation (ANM) Findings through Fourth Quarter FY2016. James and Vicki Kirtley, Administrative Program Manager for the Nurse Aide Registry have been talking about presenting a graphical representation of the statistics to show the trend across time. He mentioned there is a decline in the amount of actively certified nurse aides. James said the Nurse Aide training programs and the inspections on the training programs are going well.

The Abuse, Neglect, Misappropriation (ANM) findings report has been presented quarterly for the past year. In the last quarter there were 23 findings of ANM against nurse aides or non-technical service workers. As previously mentioned a law was passed that the nurse aides must maintain a current address with the nurse aide registry. And any petition sent is considered legally served to the address on file. James mentioned there is a backlog of cases the office of general council has been working to address. There will be an increase within the next two quarters with default judgements with nurse aides being legally served. The data in the table show the type of cases there are on the nurse aides. The misappropriation of property with 47.8% for FY16-Q4, 50% the previous quarter and 11.1% for FY16-Q2 are on track with trends.

Out of the 23 findings 10 had applications in OK Screen. Of the 10 that had applications in OK Screen, one application was withdrawn, and nine went through and had a determination of eligible. Of the nine that were found to be eligible, two had prior criminal history that did not have disqualifying offenses. Four of nine had their employment terminated prior to the finding in OK Screen. And one was terminated after the finding in OK Screen. Four of the nine were employed with pending allegation prior to the ANM finding.

James gave an update on licensure concerning the upper payment limit and the supplemental payment. There is the ability in the Medicaid program for Healthcare Providers for the nursing facilities that are owned by non-state government owned entities to access an enhanced reimbursement rate. For example, if a hospital trust owns and operates a nursing home and the state amends its Medicaid plan, then the provider is eligible for the enhanced reimbursement rate. The rate has the possibility to increase up to 75%, if the new rate is approved. There are currently eight nursing homes operated by hospital trust. James will give an update of the status next quarter.

The Medicaid Plan for Oklahoma is in the process of being amended. There was a meeting with the Health Care Authority (HCA) about the next steps and what the HCA needs to do. Oklahoma is looking to model their structure using the Louisiana Medicaid Plan. The plan amendment may be

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>

<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/lcCab.html>

filed prior to the end of calendar year 2016. If approved after October 1st, 2016, but before December 31st, 2016, the amended plan would be retroactive to October 1st, 2016.

There has been ongoing work between OSDH and nursing home industry to look at how to streamline the application process for completing certificates of need. The plan is to have online fillable .pdf forms and to be able to accept payments online.

6) Nurse Aide Investigations Ad Hoc Report:

Joanna Martin presented the Executive Summary for the twelfth meeting of the Ad Hoc Committee for Nurse Aide Investigations that met July 13th, 2016. She spoke about the two charts on the handout. The committee discussed the AIM statement, reviewed data on formal findings of abuse, neglect or misappropriation made against nurse aides and whether the committee should focus on a different AIM and objective. The committee also discussed providing monitoring reports to the LTCFAB on certain data elements and possible future directions. The next meeting is scheduled for the morning of October 12th, 2016,

Action to Approve of the Continuation of the Nurse Aide Investigations Ad Hoc Committee:

**Agenda Item #6
 Vote 3**

Motion: To continue the Nurse Aide Investigations Ad Hoc Committee

Motion Made by: Joyce Clark Seconded: Jimmy McWhirter Motion Carried: Yes
 Aye: 19 Abstain: 0 Nay: 0 Absent: 8

Aye: 19 Abstain: 0 Nay: 0 Absent: 8

Christean Bolding	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Donna Bowers	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jimmy McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Robert Quatro	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Andrew Dentino	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivorla Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Pamela Humphreys	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Eileen Wilson	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Kenneth Jones	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

7) Health Aging Report Ad Hoc Report:

Meetings are posted at:
<http://www.health.ok.gov/calendar/mtngs/index.html>
<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>
 Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/lcabc.html>

Dr. Andrew Dentino gave a progress report from the Ad Hoc Committee on Healthy Aging. He mentioned that the committee met on May 23rd, 2016. Many of the Ad Hoc committee members attended the Oklahoma Healthy Aging Initiative's Summer Geriatric Institute held June 23rd – June 24th, 2016.

Dr. Dentino talked about the "It's Not OK to Fall" pilot project to reduce falls with major injury. The project finished phase one with four local sites. Dr. Dentino went on to talk about season influenza and pneumococcal vaccines in nursing homes as a next step. Starting with a rate of seasonal influenza of 95.2% in March, 2015, the aim is to improve to 96% by March 2018 and by 98% by 2019. For pneumococcal vaccinations, starting at a rate of 87.6% in March 2015, the aim is to improve to 92% by March 2018, with a stretch goal of 94% in 2019. He then spoke about using geographical analysis to determine where the lowest rates of vaccination were. The lowest vaccination rates appeared to be in the areas of Oklahoma City and Tulsa.

The next steps of the Ad Hoc committee include drafting an AIM statement, aligning with national goals, analyzing additional data, and verifying potential resources for intervention, which could also include training.

The committee plans to reconvene later this summer to finalize the aim statement and create an action plan.

A resident's vaccination record would be able to be readily accessible, if nurses would input shot records into Oklahoma State Immunization Information System (OSIIS). A recommendation was made to have training available to

8) **Long Term Care Service Update:**

Mike Cook, Director Long Term Care Services, presented the Long Term Care update.

- *1) Senate Bill 1506:* Mike mentioned that this bill would permit Residential Care Homes to participate in dispute resolution panels. This would be in effect starting November 1st, 2016. LTC is working on providing training on the Informal Dispute Resolution (IDR) process. It would not only include Residential Care Facilities. LTC will look at providing the training for Nursing Homes, and Assisted Living, as well.
- *2) House Bill 2280:* Mike explained that this bill is an Assisted Living Act that has to do with establishing a scope & severity grid for enforcement process, which goes into effect November 1st, 2016. The scope and severity grid would include the following severities: no actual harm with potential for minimal harm; no actual harm with potential for more than minimal harm; actual harm; and immediate jeopardy. The bill would require that the Department of Health to develop a classification system of violations, taking into account the considerations and recommendations of the LTCFAB. The Scope & Severity grid has

Meetings are posted at:

<http://www.health.ok.gov/calendar/mtngs/index.html>

<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>

Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/ltcab.html>

not been developed collectively, yet with the Assisted Living Association and the LTCFAB has not had input on it.

Action to Create an Ad Hoc Committee to Develop a Scope & Severity Grid for the Enforcement Process for Assisted Living Facilities:

**Agenda Item #8
 Vote 4**

Motion: To create an Ad Hoc Committee to develop a scope & severity grid for the enforcement process for Assisted Living Facilities

Motion Made by: William Whited Seconded: Joyce Clark Motion Carried: Yes
 Aye: 19 Abstain: 0 Nay: 0 Absent: 8

Aye: 19 Abstain: 0 Nay: 0 Absent: 8

Christean Bolding	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Joanna Martin	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Donna Bowers	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Alan Mason	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Willie Burkhart	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Randy McKinney	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Tracy Chlouber	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Jimmy McWhirter	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Joyce Clark	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Kay Parsons	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
James Colgan	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Robert Quatro	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Dustin Cox	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Dewey Sherbon	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Theo Crawley	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Wendell Short	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Andrew Dentino	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Diana Sturdevant	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Terry Ferrel	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	William Whited	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Ivoria Holt	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Denise Wilson	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Pamela Humphreys	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Eileen Wilson	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Kenneth Jones	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay	Monica Woodall	<input checked="" type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay
Adam Jordan	<input type="checkbox"/> Aye <input type="checkbox"/> Abstain <input type="checkbox"/> Nay		Shading = Absent

- 3) *Ad Hoc Committee for House Bill 2280:* Joyce Clark volunteered to Chair and the committee members would include the following people: Alan Mason, Mike Cook, Debbie Zamarripa, Patty Scott, and William Whited. The scope & severity used for Assisted Living Facilities, as well as the regulations will be made available to the committee.
- 4) *LTC FAB Annual Report:* Mike cook requested that any recommendations on what content should be included in the report be brought to the next LTCFAB Meeting, so the report will be prepared and completed by December 31st, 2016

9) New Business:

1. *Appoint Nominating Committee for 2017 Officers:* The following LTCFAB members have been appointed to the nominating committee: James Colgan (Chairperson), Dewey Sherbon, William Whited, and Tracy Chlouber. Board members with expired terms can be voted on to be extended.

Meetings are posted at:
<http://www.health.ok.gov/calendar/mtngs/index.html>
<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>
 Approved minutes are posted at <http://www.health.ok.gov/calendar/mtngs/ltcab.html>

2. *Budget update:* Dr. Dentino mentioned that the response to the Letter of Concern was good. Mike Cook said OSDH had a 9% overall budget cut. As far as LTC is concerned, LTC is a mandate on the strategic plan for the agency. Majority of the funds that LTC receives is from CMS under federal contract. LTC also received funds from state appropriations for Assisted Living, Residential Care and Adult Day Care. At present LTC has not experienced a reduction in force, as far as surveyors and staff, except for five employees from the Voluntary Buy Out (VOBO).
3. *Provider Training:* Assisted Living, Adult Day Care, Residential Care and Veterans Center provider training were canceled for 2016, but will be re-evaluated for next year.

10) Public Comment:

Public comment made throughout the meeting.

11) Adjournment

The meeting adjourned at 3:07 p.m.